UNIVERSITY COLLEGE, LONDON.

PROCEEDINGS

AT THE

ANNUAL GENERAL MEETING

OF

PROPRIETORS,

22nd FEBRUARY, 1837.

REPORT OF COUNCIL, AND FINANCIAL STATEMENTS.

RICHARD TAYLOR, PRINTER, RED LION COURT,
FLEET STREET.

1837.

LIST OF THE COUNCIL AND AUDITORS,

Elected 22nd February, 1837.

* BOOTH, JAMES, ESQ. 35 Woburn Square.
* BOOTT, DR. 24 Gower Street.
BROUGHAM, LORD. 21 Berkeley Square.
DUCKWORTH, SAMUEL, ESQ. 35 Woburn Place.
EWART, WILLIAM, ESQ., M.P. 16 Eaton Place.
* GOLDSMID, ISAAC LYON, ESQ. St. John's Lodge, Regent's Park.
GREENOUGH, GEORGE BELLAS, ESQ. Regent's Park.
* HURT, EDWARD NICHOLAS, ESQ. 34 Dorset Square.
HUTTON, ROBERT, ESQ. Putney Park.
LEADER, J. TEMPLE, ESQ., M.P. 8 Stratton Street.
LEMON, SIR CHARLES, BART., M.P. 46 Charles Street, Berkeley Square.
LUSHINGTON, STEPHEN, ESQ., D.C.L., M.P. 29 Great George Street.
MILLS, JOHN REMINGTON, ESQ. Stamford Hill.
PREVOST, JOHN LEWIS, ESQ. 3 Suffolk Place, Pall Mall East.
ROMILLY, JOHN, ESQ. 23 Torrington Square.
ROBINSON, HENRY CRABBE, ESQ. 2 Plowden Buildings, Temple.
SMITH, JOHN, ESQ. 22 Grosvenor Square.
* SOMERSET, THE DUKE OF. 1 Park Lane.
STRUTT, EDWARD, ESQ., M.P. 6 Vigo Street.
THORNELY, THOMAS, ESQ., M.P. 5 Suffolk Street, Pall Mall East.
* TOOKE, WILLIAM, ESQ., M.P. 12 Russell Square. (Chairman of the Committee.)
WARBURTON, HENRY, ESQ., M.P. 45 Cadogan Place.
WAYMOUTH, HENRY, ESQ. 17 Bryanstone Square.
WOOD, JOHN, ESQ. 28 Chester Street, Grosvenor Place.

Auditors.

PRESCOTT, HENRY JAMES, ESQ.
SMITH, JOHN ABEL, ESQ., M.P.
HANKEY, WILL. ALERS, ESQ.
CLARK, MATTHEW, ESQ.

Note.—The Asterisks denote the Committee of Management elected February 25, 1837.

LIST OF THE MEMBERS OF THE SENATE.

PRESIDENT, HIS GRACE THE DUKE OF SOMERSET.

Faculty of Arts.

Dean.—AUGUSTUS DE MORGAN...Professor of Mathematics.

FORBES FALCONER, A.M.....	Oriental Languages.
ROBERT EDMOND GRANT, M.D...	Zoology.
EMANUEL HAUSMANN, Ph. D.....	German.
REV. JOHN HOPPUS, A.M.....	Logic.
HYMAN HURWITZ, ESQ.	Hebrew.
THOMAS HEWITT KEY, A.M.	Latin.
JOHN LINDLEY, Ph. D.	Botany.
WILL. GOLDEN LUMLEY, B.C.L..	English Law.
HENRY MALDEN, M.A.	Greek.
.....	Geography.
JOHN ROBT. M^c^CULLOCH, ESQ. ..	Political Economy.
P. F. MERLET, ESQ.....	French.
ANTONIO PANIZZI, LL.D.	Italian.
REV. WILLIAM RITCHIE, LL.D....	Natural Philosophy.
HENRY ROGERS, ESQ.	English.
FREDERICK ROSEN, Ph. D.	Sanscrit.
REV. ROBERT VAUGHAN, D.D. ...	History.
.....	Chemistry.

Faculty of Medicine.

Dean.—RICHARD QUAIN, ESQ.....Professor of Anatomy.

ROBERT CARSWELL, M.D.....	Morbid Anatomy.
SAMUEL COOPER, ESQ.....	Surgery.
DAVID D. DAVIS, M.D.	Midwifery.
JOHN ELLIOTSON, M.D.....	Practice of Medicine.
ROBERT EDMOND GRANT, M.D ...	Comparative Anatomy.
JOHN LINDLEY, Ph. D.	Botany.
ROBERT LISTON, ESQ.	Clinical Surgery.
WILLIAM SHARPEY, M.D.....	Anatomy and Physiology.
ANTH. TODD THOMSON, M.D... ..	Materia Medica, and Medical Jurisprudence.
.....	Chemistry.

UNIVERSITY COLLEGE, LONDON.

ANNUAL GENERAL MEETING OF PROPRIETORS,

22ND FEBRUARY, 1837,

JOHN WOOD, ESQ., IN THE CHAIR.

THE Secretary read the Advertisement convening the Meeting, the names of the Members of Council and Auditor going out of office, and of the Proprietors nominated in their stead, *viz.*

Members of Council going out of Office.

DANIEL GASKELL, Esq., M.P.
JOHN TEMPLE LEADER, Esq., M.P.
EDWARD STRUTT, Esq., M.P.
CHARLES AUGUSTUS TULK, Esq., M.P.
HENRY WARBURTON, Esq., M.P.
THOMAS WILSON, Esq.

Proprietors put in Nomination.	*Proprietor Nominating.*
1. ROBERT HUTTON, Esq.	WILLIAM TOOKE, Esq. M.P.
2. JOHN TEMPLE LEADER, Esq., M.P. (for re-election)	Mr. TOOKE.
3. Sir CHARLES LEMON, Bart., M.P.	Mr. TOOKE.
4. RALPH LINDSAY, Esq.	FREDERICK TEMPLE, Esq.
5. EDWARD STRUTT, Esq. M.P., (for re-election.)	Mr. TOOKE.
6. THOMAS THORNELY, Esq., M.P.	Mr. TOOKE.
7. HENRY WARBURTON, Esq., M.P. (for re-election.)	Mr. TOOKE.

AUDITOR.

JOSEPH TRAVERS, Esq., retiring.

Proprietors put in Nomination.	*Proprietor Nominating.*
MATTHEW CLARK, Esq.	J. H. PRESCOTT, Esq.
PETER PATERSON, Esq.	F. TEMPLE, Esq.

The Report of the Council, the Table of Endowments, and the Financial and other Statements and Tables contained in the Appendix, were also read.

The following Accounts, signed by the Auditors, were laid on the table:

Statement of the Accounts of the University of London, to the 30th September, 1836.

Receipts and Expenditure between 1st October, 1835, and 30th September, 1836.

Statement of Capital Stock, and Balance Sheet of the Effects and Debits of the University, to the 1st October, 1836.

On the motion of Mr. Sass, it was resolved, That the Report be received and ordered to be printed and circulated; and FURTHER, THAT this Meeting adheres to the Resolution carried unanimously at the Special General Meeting of Proprietors, held on the 2nd December, 1835,

"That His Majesty's Ministers, in consequence of the "Address of the House of Commons of the 26th day of "March last, and of His Majesty's most gracious Answer "thereto, having devised a plan for conferring Academical "Degrees more comprehensive and efficient than that con-"templated by such Address, by extending to all other duly "qualified Colleges for education equal facilities for obtain-"ing Degrees, including those in Medicine, This Meeting, "confiding in the sufficiency of the Board of Examiners to "be constituted by the Government, and satisfied that this "Institution has nothing to fear from competition with any "other body, recommend to the Council gratefully to accept "the Collegiate Charter offered."

On the motion of Dr. Boott, Mr. Richard Taylor and Mr. George Meek were appointed Scrutineers.

The Proprietors balloted for six Members of Council and one Auditor.

The Scrutineers duly certified to the Chairman that the following Proprietors were elected Members of Council:

ROBERT HUTTON, Esq.
JOHN TEMPLE LEADER, Esq., M.P.
Sir CHARLES LEMON, Bart., M.P.
EDWARD STRUTT, Esq., M.P.
THOMAS THORNELY, Esq., M.P.; and
HENRY WARBURTON, Esq., M.P:

and as Auditor, MATTHEW CLARK, Esq.

JOHN WOOD, CHAIRMAN.

On the motion of Mr. Sass the thanks of the Meeting were voted to the Chairman.

REPORT.

UNIVERSITY COLLEGE, LONDON.

THE Council deem themselves warranted on the present occasion in addressing their constituents under the new title of Proprietors of University College, London. For though the Resolution to accept the Charter of Incorporation, which passed on the 28th of last January, requires confirmation, in conformity with the Deed of Settlement; yet, as that Resolution passed unanimously, both by show of hands and ballot, the Council confidently anticipate the same result at the second Meeting, which will be held on the 8th of April next.

The Council cannot announce the completion of their own Charter without adverting to the contemporaneous Charter by which the University of London is constituted; the establishment of which, separate from, but in connexion with the University College, the Government doubtless consider as a substantial, if not a literal, compliance with the request contained in an address to the Crown from the House of Commons. With whatever hope, mingled with anxiety, the Council look forward to the carrying into effect the Government plan, they must reserve the expression of *their perfect satisfaction* until the Chancellor, Vice-Chancellor, and Fellows of the University shall, in the discharge of their important duties, have fixed the course of instruction which the candidates for degrees will be bound to follow. When this shall be established on principles in harmony with those by which the University College is governed, the union be-

tween the two Institutions may be considered as complete, and then the Council and Proprietors will be assured that the Pupils of the College cannot fail to take their due station among the recognised scholars of the United Kingdom and of Europe.

In the mean while, however, the Council cannot but feel, they trust no unbecoming, pride, when they behold the principle upon which the former London University, now University College, was established, thus adopted by the Government. In the elaborate Statement published in 1827 by the Council, of the necessity for the foundation of another University in England, the exclusive character of the Universities of Oxford and Cambridge was urged as the prime cause of that necessity. In the University Charter it is stated that the King *deems it to be the duty of his royal office to hold forth to all classes and denominations of his faithful subjects, without any distinction whatsoever, an encouragement for pursuing a regular and liberal course of education.* This sentiment is in itself by no means novel. It has been for ages on the lips and in the writings of reformers and liberal philosophers, but never before was embodied in a Royal Charter. The mere assertion of the principle is a source of reasonable hope and expectation; it is an evidence of the increased liberality of the age: and in the assurance which the recognition of such a principle inspires, the Proprietors as well as the Council will not regret that their Charter of Incorporation places them in a station in academic rank below that to which they originally aspired, because they are warranted in believing that their own purposes will be carried into effect with an efficacy and to an extent which their own means could not reach.

It is not the acquisition of the Charter only, but the ordinary occurrences of the academical year, that supply matter for congratulation.

The Council in their Report of last year had the satisfaction of announcing that, for the first time since the foundation of the Institution, the Receipts of the preceding Session had been sufficient to discharge the expenses, and they an-

ticipated a still more satisfactory financial Report for the then current Session.

Their expectations have been fully realized. The College portion of fees has amounted to 4248*l.**, while the ordinary current expenses were 3433*l.**; leaving a balance in favour of the College of 815*l.*

There have been, however, both extraordinary expenses and receipts, as is shown in the Statement of the Accounts. The result on the whole is that the gross receipts of the Session exceed the total expense by 258*l.**

The number of Collegiate Students during the Session was 565: 439 in the Medical, 145 in the General Classes. The increase beyond the number of the preceding year was 46.

ENDOWMENTS.

The Council have now formally to announce to the Proprietors, that which is indeed already publicly known, a Donation of 5000*l.* three and a half per cents., which was made in the month of November last by Mrs. Flaherty. This noble gift has been placed at the disposal of the Council "for the benefit," to use the words of Mrs. Flaherty, "of "the University, out of zeal for the diffusion of knowledge, "and the advancement of civil and religious liberty."

This donation has been followed by another from the Rev. Dr. Fellowes, of 500*l.*, as a fund for supplying Two Gold Medals, to be called Medico-Clinical Gold Medals, and to be annually awarded by Dr. Elliotson, or his successor, to Students of the College, for the best Observations and Reports on cases occurring at the Hospital. The object of this judicious and useful endowment is expressed by Dr. Fellowes to be "to excite a more vigilant attention of the Students in the Hospital to the cases before them, and to assist in increasing the number of acute, discriminating, and enlightened medical practitioners."

The addition of these sums to the several former benefactions has raised them to such an amount, that it is now become the agreeable duty of the Council to open a new account

* Vide Tables, p. 24, 25 and 26.

in their Statement of the Finances of the College; and they feel assured that the Proprietors will receive the account with equal satisfaction, though the items of which it is formed have the mercantile character of debits, *not credits*, and represent the College not as a proprietor, but as a trustee. In doing this they carry into effect the 34th Clause of the Deed of Settlement, and only express with more formality and precision what they have already intimated on every fit occasion. It was stated by the Council in the year 1832, that the bequest by Mr. Clarke, of Barnstaple, of 50*l.*, would be invested, and the interest devoted to the establishment of prizes or otherwise. And an explanation was given last year, that the application of the first gift of 1000*l.* by a Patriot, for the immediate removal of pressing incumbrances, was but a temporary arrangement. That sum has been since restored; and the Council deem it incumbent on them explicitly to declare, with respect to the endowments formerly and now announced, as well as all others with which the College may be entrusted, that as where the Donor himself defines and prescribes the particular object of his gift, the Council are bound ministerially to carry his intention into effect, so, where the application is left to their discretion, they are equally bound to set apart the gift, and leave the fund distinct from the property of the College. The appropriation of these several sums has been the subject of anxious deliberation by the Council. It is obviously a matter of great moment, and in the selection, among various objects all of acknowledged worth, of no easy execution. The Council hope and expect at the next Annual Meeting to be able to announce decisions which will meet with the approbation of the Proprietors.

The Council cannot quit the subject of Donations without adverting to the interesting gift of a Statue of Locke, executed in marble by Mr. Westmacott, R.A. This work was originally executed for a Society of Noblemen and Gentlemen, who were desirous of erecting, in some appropriate public edifice, a permanent memorial of their sense of the public virtues and genius of Locke. And at a Meeting of the

Subscribers, at which the late Lord King presided, in 1833, it was resolved to make an offering of it to this Institution. It was received in the course of last year; and when the building shall be completed, it will receive a place in the octangular vestibule becoming its character as a work of art, while it will be the appropriate ornament of an Institution raised on the liberal principles of the eminent philosopher whom it commemorates.

The additions to the Library and Museums, by donations and otherwise, have been considerable. In particular, the Council have expended upwards of 100*l.* in enriching the Medical department of the Museum.

As closely connected with the improvement of Medical Education, the Council have much satisfaction in adverting to the increasing utility of the North London Hospital: and they trust that this Establishment, calculated alike to promote medical science and assuage human suffering, will receive that pecuniary support from the Proprietors, and the public in its immediate vicinity, which will enable the Committee to extend its instructive and beneficent purposes.

The past year has been distinguished by other incidents of a less agreeable character.

FIRE.

The Proprietors are sufficiently apprised of the calamity which, in the beginning of October, destroyed the part of the building originally intended for the Hall of Assembly, and the several Class Rooms below it, and all which for several previous years had been devoted to the purposes of the Junior School. A thorough investigation did not enable the Council to discover the origin of this disaster, but there is no doubt whatever that it was purely accidental. The building and its contents were adequately insured. The Council have deemed it advisable to provide accommodation for the Junior School in another part of the building, rather than rebuild the part destroyed. With this view they have adopted a plan for converting into Class Rooms the first floor of that part of the building between the south wing and

the portico, and originally designed for the Great Library; and they feel assured that this will prove a commodious as well as economical arrangement. This plan recommends itself to the Council by the consideration, that after all the expense necessary for executing it shall be defrayed, there will probably remain a balance sufficient for adequately fitting up and finishing the corresponding portion of the building between the north wing and the portico, and also the vestibule. The whole of the present existing edifice will be then, in its interior, complete.

PROFESSORSHIPS.

The former Professor of the English Language and Literature, Dr. Blair, after frequent interruptions in his course of lectures by an ill state of health, found it necessary to resign his Chair. Mr. Henry Rogers has lately been appointed in his place, but on account of the advanced period of the Session it has been deemed advisable that he should postpone until next year the commencement of his lectures.

The Professorship of Geography is still vacant. The late Professor, Captain Maconochie, resigned his office on receiving a Government appointment in a distant colony. This branch of learning, important as it is, and though recently become an object of public interest, seems not yet to be considered as a part of general education. Not even the acknowledged distinction of the late Professor could obtain a numerous class; and it may perhaps be a consequence of this circumstance that no person whose eminence would justify the appointment has yet offered to fill the Chair.

The Professorship of Anatomy and Physiology, rendered vacant by the resignation of Dr. Quain, has been filled by the appointment of Dr. Sharpey of Edinburgh.

The melancholy loss of Mr. White, the late Professor of Mathematics, who perished at sea when about to return to his duties at the College, has been supplied by the return to the Institution of the first Professor of Mathematics, Mr. De Morgan.

It is with feelings of deep regret that the Council have to

announce the very recent death of their distinguished Professor of Chemistry, Dr. Edward Turner. Arrangements have been made for supplying the vacancy during the remainder of the Session, but no permanent successor has been appointed.

In conclusion, the Council announce to the Proprietors their firm and confident conviction that the Report which they will be called on to make to the Proprietors next year will be no less satisfactory than the present has been. There is every indication of advancing prosperity. The entry of Students in the Medical Classes increases regularly. That of Latin and of Greek has this year advanced one fourth in each, and that of Mathematics one third; and in all, the conduct of the pupils has been such within the College, and whenever an opportunity of comparison with other Students has been afforded, as in the examinations by the Apothecaries' Company, the estimation in which they have been held has been such, as to give full satisfaction to the Professors, and to the Council.

By order of the Council,

CHARLES C. ATKINSON,

Secretary.

CHARTER OF INCORPORATION.

WILLIAM THE FOURTH, by the Grace of God of the United Kingdom of Great Britain and Ireland King, Defender of the Faith,

To all to whom these Presents shall come, Greeting.

WHEREAS our Right Trusty and Right Entirely Beloved Cousin, Edward Adolphus Duke of Somerset, and our Trusty and Well-beloved John Smith, Esquire, and Stephen Lushington, Doctor of Civil Law, have presented their petition to us, setting forth that they, together with divers others of our loving subjects, had founded in the neighbourhood of London an Institution for the general advancement of Literature and Science, by affording to young men adequate opportunites for obtaining literary and scientific education at a moderate expense, and that they had subscribed and collected considerable sums of money for the purpose of carrying on the said undertaking, and with the same view had purchased a piece of land in the parish of Saint Pancras, in our county of Middlesex, and had caused to be erected thereon a building, comprising halls, schools, and lecture-rooms, together with museums, libraries, and other buildings, and offices proper and suitable for conducting the said Institution, and thereby facilitating the instruction of youth; and further setting forth that for better prosecuting the same design an Indenture or Deed of Settlement, bearing date the 11th day of February 1826, had been duly made and executed by and between the several persons whose names are therein expressed to be parties thereto, and which Indenture or Deed hath been duly enrolled in our High Court of Chancery, and contains the several regulations and provisions under and subject to

which the said Institution was proposed to be conducted; and it was further alleged by the petitioners that they had been advised that the success of their undertaking, and the advacement of sound learning and science, would be more effectually attained and promoted were the same to receive our royal sanction and confirmation, and they therefore most humbly besought us to grant to them, and to the other persons who had already contributed, or should thereafter contribute any sum or sums of money towards carrying on the said Institution, our Royal Charter of Incorporation for the purposes aforesaid. Now, Know ye that We, highly approving, and being desirous of encouraging so laudable a design, have, for the better carrying on the same, of our especial grace, certain knowledge, and mere motion, willed, granted, constituted, and declared, and do by these presents, for us, our heirs and successors, will, grant, constitute, and declare, That for the purpose of establishing and maintaining the said Institution, the said Edward Adolphus Duke of Somerset, John Smith, and Stephen Lushington, and all other persons who, according to the terms of the said Indenture of the 11th day of February 1826, are or shall be Proprietors thereof, shall for the time being, and all the persons who, according to the terms of the said Indenture, are or shall be "Donors," thereof, shall, during their lives, and all persons who shall at any time hereafter, become Proprietors or Donors, according to such By-Laws as shall be hereafter made or established as to such Proprietors, shall for the time being, and as to such Donors shall for life be, and they are by virtue of these presents constituted, one Body Politic and Corporate for the purposes aforesaid, by the name of University College, London, by which name they shall have perpetual succession, and a Common Seal, with full power and authority to alter, vary, break, and renew the same at their discretion, and by the same name to sue and be sued, implead and be impleaded, answer and be answered unto, in every court of us, our heirs and successors. And we do hereby will and order

that by the same name they and their successors shall be for ever able and capable in law to take, purchase, receive, possess, hold, and enjoy to them and their successors any goods, chattels, or personal property whatsoever, and also be able and capable in law (notwithstanding the Statute in Mortmain) to take, purchase, hold, and enjoy to them and their successors, not only the said piece of land so already purchased as aforesaid, together with such other lands, buildings, hereditaments, and possessions as may be from time to time exclusively used and occupied for the immediate purposes of the said College, but also any other messuages, lands, tenements, or hereditaments whatsoever, the yearly value of which, including the site of the said College, shall not exceed in the whole the sum of 10,000*l.*, computing the same respectively at the rack rent which may have been had or gotten for the same respectively at the time of the purchase or acquisition thereof, and to act in all the concerns of the Body Politic and Corporate, for the purposes aforesaid, as fully and effectually to all intents, effects, constructions, and purposes whatsoever, as any other our liege subjects, or any other body politic or corporate in our United Kingdom of Great Britain and Ireland, not being under any disability, might do in their respective concerns. And we do hereby grant our special licence and authority unto all and every person and persons, bodies politic and corporate, otherwise competent, to grant, sell, alien, and convey in mortmain unto and to the use of the said College any messuages, lands, tenements, or hereditaments, not exceeding such annual value as aforesaid. And further, that the Council for the time being of the said College shall be empowered, and they are hereby empowered in like manner, but only within the extent aforesaid, to accept gifts and endowments for promoting particular objects of education, or otherwise in aid of the general purposes of the said College, on such terms and conditions as may be agreed on for the purpose, between the Council and the person or persons bestowing such gift or endowment; provided always, that the said terms and

conditions be not inconsistent with any of the provisions of this our Charter, or with the laws or statutes of this our realm. And our will and pleasure is, and we further grant and declare, that there shall be general meetings of the members of the said Body Politic and Corporate, to be held from time to time as hereinafter mentioned, and that there shall always be a Council to direct and manage the concerns of the said Body Politic and Corporate, and that the General Meetings and the Council shall have the entire direction and management of the same, in the manner and subject to the regulations hereinafter mentioned. But our will and pleasure is, that at all General Meetings the majority of the members present, and having a vote thereat respectively, shall decide upon the matters propounded at such meetings, the person presiding therein having, in case of equality of numbers, a second or casting vote. And we do hereby also will, grant, and declare, that the Council shall consist of a President, Vice-President, Treasurer, and not more than 24 and not less thon 16 other members, to be elected out of the members of the said Body Politic and Corporate; and that the first members of the Council, exclusive of the President and Treasurer, shall be elected within six calendar months after the date of this our Charter; and that our Right Trusty and Well-beloved Councillor, Henry Lord Brougham and Vaux, shall be the first President, and our Trusty and Well-beloved William Tooke, of Russell-Square, in our county of Middlesex, Esquire, the first Treasurer of the said Body Politic and Corporate; and the said Edward Adolphus Duke of Somerset, John Smith, and Stephen Lushington, shall be members of the first Council of the said Body Politic and Corporate. And we do hereby further will, grant, and declare, that the members of the said Body Politic and Corporate hereby established shall hold one General Meeting at the least in each year, for the purposes hereinafter mentioned; namely, That the said Body Politic shall at a General Meeting choose the President, Vice-President, Treasurer, and other the members of the Council, and shall have full power, at any

General Meeting, to make and establish such By-Laws as they shall deem to be useful and necessary for the regulation of the said Body Politic and Corporate, for the admission of members, for the management of the estates, goods, and business of the said Body Politic and Corporate, and for fixing and determining the manner of electing the President, Vice-President, Treasurer, and other the members of the said Council, and the period of their continuance in office, as also of electing and appointing Professors, Tutors, and such Officers, attendants, and servants, as shall be deemed necessary or useful for the said Body Politic and Corporate; and shall have full power from time to time at any such meeting to alter, vary, or revoke such By-Laws, and to make such new and other By-laws as they shall think most useful and expedient, so that the same be not repugnant to these presents, or to the laws and statutes of this our realm; and shall or may also enter any resolution, or make any regulation, respecting any of the affairs and concerns of the said Body Politic and Corporate, that shall be thought necessary and proper. And we further will and declare, that the regulations, clauses, and provisions contained in the said indenture or deed of settlement of the 11th February, 1826, and all other the existing regulations of the said Institution, made in pursuance of the said indenture or deed of settlement, are and shall be (save in so far as they may be inconsistent with the provisions of this our charter, or the laws and statutes of our realm,) and the same are hereby declared to be existing By-Laws of the said Body Politic and Corporate, but subject to be altered, varied, or revoked in like manner as any other By-Laws of the said Body Politic and Corporate, to be made by the general meetings of the members of the said Body Politic and Corporate, may, according to the provisions of this our charter, be altered, varied, or revoked. And we further will, grant, and declare, that the Council shall have the sole and entire management and superintendence of the said College, as well relating to the income and funds thereof, as to the teaching of the various branches of

literature and science therein, and the appointment of Professors, Tutors, and other masters and instructors, and all other the affairs and concerns thereof; and shall or may, but not inconsistently with, or contrary to, the provisions of this our Charter, or any existing by-laws, or the laws and statutes of this our realm, do all such acts and deeds as shall appear to them necessary or essential to be done for the purpose of carrying into effect the objects and views of the said Body Politic and Corporate. And we further will, grant, and declare, that the whole property of the said Body Politic and Corporate shall be vested, and we do hereby vest the same solely and absolutely in the members thereof, and that they shall have full power and authority to sell, alienate, change, or otherwise dispose of the same, as they shall think proper; but that no sale, mortgage, incumbrance, or other disposition of any messuages, lands, tenements, or hereditaments belonging to the said Body Politic and Corporate, shall be made, except with the approbation and concurrence of a General Meeting. And we declare it to be our Royal Will and Pleasure, that no Resolution or By-Law shall on any account or pretence whatsoever be made by the said Body Politic and Corporate, in opposition to the general scope, true intent, and meaning of this our Charter, or the laws and statutes of our realm; and that if any such Rule or By-Law shall be made, the same shall be absolutely null and void to all intents, effects, constructions, and purposes whatsoever. In Witness whereof, we have caused these our letters to be made patent. Witness ourself, at our Palace at Westminster, the twenty-eighth day of November, in the seventh year of our Reign.

By Writ of Privy Seal,

EDMUNDS.

Affixed is THE GREAT SEAL.

Statement of Attendances of the Members of Council at the Council and at the Committee of Management, and also at the Senate, between the 24th of February 1836, and the 11th of February 1837; during which time there were 25 Meetings of Council, 29 of the Committee of Management, and 20 of the Senate.

COUNCIL.	No. of Attendances at Council.	No. of Attend^{s} at Com. of Manag^{t}.	No. of Attendances at Senate.	Total.
Mr. Booth	19	16	4	39
Dr. Boott	22	28	7	57
Lord Brougham	4	.....	.....	4
Mr. Duckworth	8	.....	.....	8
Mr. Ewart, M.P.	8	.....	.....	8
Mr. Gaskell, M.P.	1	.....	.....	1
Mr. Goldsmid	17	20	.....	37
Mr. Greenough	16	.....	.....	16
Mr. Hurt	9	15	.....	24
Mr. Leader, M.P.	12	.....	.....	12
Dr. Lushington, M.P.	1	.....	.....	1
Mr. Mills	14	.....	.....	14
Mr. Prevost	22	.....	.....	22
Mr. Robinson	19	.....	.....	19
Mr. Romilly	17	.....	.....	17
Mr. Smith	4	.....	.....	4
Duke of Somerset	4	10	9	23
Mr. Strutt, M.P.	9	.....	.....	9
Mr. Tooke, M.P.	20	25	.....	45
Mr. Tulk, M.P.	12	.....	.....	12
Mr. Warburton, M.P.	12	.....	.....	12
Mr. Waymouth	13	.....	.....	13
Mr. Wilson	6	.....	.....	6
Mr. Wood	9	.....	.....	9

ENDOWMENTS.

£500 Exchequer Bill, February, 1829, by the Subscribers to the Ricardo Lectures, for the purchase and maintenance of a Library of Political Economy, to be called the Ricardo Library.

£43 7*s.* 6*d.* Three and a Half per Cents., October, 1831, Mr. Clarke, of Barnstaple, a Bequest of £50.

£1000 Exchequer Bill, October, 1833, to be recorded as the Donation of a Patriot.

£1000 Exchequer Bill, June, 1835, Second Donation of a Patriot, "for the "benefit of the Institution, and the promotion of the comfort and "knowledge of the greatest number." Lord Brougham to decide on the particular appropriation.

£5000 Three and a Half per Cents., November, 1836, by Mrs. Flaherty, placed "at the disposal of the Council, out of zeal for the diffusion "of knowledge and the advancement of civil and religious liberty, "and in the firm conviction that this cause will in the end be "triumphant;" the stock now standing in the names of Lord Brougham, Mr. Goldsmid, and Mr. Tooke, in trust for the Council.

£500 Sterling, January, 1837, by the Rev. Dr. Fellowes, for two Clinico-Medical Gold Medals annually, to the Students of the College who shall make the best Reports and Observations on the Cases in the Hospital. To be awarded by Dr. Elliotson, and his successors, as Physician to the Hospital and Professor of Medicine at the College. On security at 4 per cent.

CAPITAL STOCK.

Dr.	£.	s.	d.	*Cr.*	£.	s.	d.
Balance	113,257	19	9	Balance on the 1st October, 1835	111,995	0	3
				Fourth Instalment	10	0	0
				Fifth Instalment	20	0	0
				Sixth Instalment	20	0	0
				Seventh Instalment	20	0	0
				Eighth Instalment	20	0	0
				Last Instalment	10	0	0
				University Fund	1,162	19	6
	£113,257	19	9		£113,257	19	9

BALANCE.

	£.	s.	d.		£.	s.	d.
Collection for Natural History	601	11	8	Capital Stock	113,257	19	9
Chemical Apparatus	1,025	3	6	Mortgage	4,000	0	0
Dispensary	1,383	3	1	Loan	375	0	0
Furniture	4,121	16	9	University Fees	244	1	2
Apparatus for Natural Philosophy	2,413	17	4				
Investment	1,545	0	0				
Library	2,958	19	0				
Smith, Payne, and Smiths	511	7	7				
House Carpenter	239	9	2				
Buildings	97,617	2	0				
Collection for Medical Museums	5,135	19	0				
Museum of Materia Medica	41	11	7				
Coutts and Co.	245	1	2				
Cash in hand	36	19	1				
	£117,877	0	11		£117,877	0	11

Audited 7th February, 1837. Signed, { H. J. PRESCOTT, W. ALERS HANKEY.

STATEMENT OF PROPERTY AND LIABILITIES.

1st October, 1836.

PROPERTY.

		£.	s.	d.
Land, Buildings, Museums, Apparatus and Furniture		144113	14	7
Cash at Smith, Payne and Smith's	511 7 7			
In hand	36 19 1			
		548	6	8
		£144662	1	3

LIABILITIES.

	£.	s.	d.
Mortgage	4000	0	0
Debt on Loan without Interest	375	0	0
Unliquidated Accounts	1489	0	1
Balance	138798	1	2
	£144662	1	3

RECEIPT AND EXPENDITURE BETWEEN THE 1st OF DAYS

RECEIPT.

				£.	s.	d.
Balance, 1st Oct. 1835, Investment	1545	0	0			
Smith, Payne, & Smiths	24	14	4			
Coutts and Co.	4	17	6			
				1574	11	10
Fourth Instalment	10	0	0			
Fifth ditto	20	0	0			
Sixth ditto	20	0	0			
Seventh ditto	20	0	0			
Eighth ditto	20	0	0			
Last ditto	10	0	0			
				100	0	0
House Carpenter, Balance on 1st Oct. 1835	253	12	11			
Ditto, on 30th Sept. 1836	239	9	2			
				14	3	9
Students' Boxes				1	14	0
Transfer of Shares				25	4	0
University Fund, arising from Students' and School Fees, after deducting Payment to Small Classes				4057	19	7
Balance unpaid of Professors' Proportion of Fees				244	1	2
				£6017	14	4

OCTOBER, 1835, AND 30TH OF SEPTEMBER, 1836, BOTH INCLUSIVE.

EXPENDITURE.

		£.	s.	d.
General Museums		18	0	11
Dispensary		357	13	6
Stationery		37	18	9
Printing		39	2	0
Salaries		694	19	0
Furniture		217	3	2
Botany		22	5	1
Distribution of Prizes		80	7	0
Insurance		65	0	0
Apparatus of Natural Philosophy		2	4	9
Investment		1545	0	0
Library		22	4	6
Postages		9	10	1
Collection for Medical Museum		14	8	6
Advertisements		149	12	0
Furniture Repairs		60	3	11
Interest Account		79	9	2
House Repairs		170	17	9
Oil and Candles		92	14	4
Taxes		206	10	7
Coals and Firewood		149	2	0
Chimney Sweeper		8	17	6
House Steward's Expenses		38	10	7
Medical Museums		69	16	5
Gas		30	1	3
Museums of Materia Medica		18	14	0
Miscellaneous Service		44	14	5
Loan		125	0	0
Annual Domestics		443	9	0
Casual Domestics		232	11	6
School Current Expenses		178	4	10
Coutts and Co.	245 1 2			
Smith, Payne, and Smiths	511 7 7			
Cash in hand	36 19 1			
		793	7	10
		£6017	14	4

Audited 7th February, 1837.

Signed, { H. JAMES PRESCOTT,
WM. ALERS HANKEY.

TABLE REFERRED

INCOME.

				£.	s.	d.
Amount of Account as audited				6017	14	4
Deduct Investment[a]	1545	0	0			
... Cash at Bankers, and in hand[a]	29	11	10			
... Professors' Proportion of Fees unpaid[b]	244	1	2			
... House Carpenter's Account[a]	14	3	9			
				1832	16	9
Nett Receipt				4184	17	7
Add Payment to Small Classes[c]	190	16	8			
... On account of Interest[c]	10	10	10			
				201	7	6
				£4386	5	1

[a] Balances of accounts of former
[b] Not belonging to the Univer-
[c] In the audited statement the

TO IN PAGE 7.

EXPENDITURE.

		£.	s.	d.
Amount of Account as audited		6017	14	4
Deduct Investment not an Expenditure[a]	1545 0 0			
... Cash in hand	793 7 10			
		2338	7	10
		3679	6	6
Add Payments to Small Classes[c]	190 16 8			
... Balance of Interest[c]	10 10 10			
		201	7	6
Amount paid during the Session		3880	14	0
Paid on account of former Sessions		967	8	1
Paid on account of Session 1835–36		2913	5	11
Liabilities incurred in Session 1835–36, and not paid on 1st October		1214	17	2
Total Expense of Session 1835–36		4128	3	1
Balance beyond Expenditure		258	2	0
		£4386	5	1

years.
sity Fund.
balances only are entered.

Statement of the actual Expense of the Session 1835–36, *and of the estimated Expenditure for the Session* 1836–37.

Articles of Expenditure.	Actual Expense and Liabilities for 1835-1836.			Estimate for Session 1836-1837.		
ORDINARY EXPENSES.	£.	s.	d.	£.	s.	d.
Rates and Taxes	205	11	7	200	0	0
Water	30	0	0	30	0	0
Insurance	65	0	0	100	0	0
Heating and Lighting	299	2	7	300	0	0
Printing and Advertisements	351	7	9	280	0	0
Distribution of Prizes	163	13	6	170	0	0
House and Furniture Repairs	299	7	1	250	0	0
Library, Binding, &c.	16	8	6	80	0	0
Museums and Materials	113	10	2	150	0	0
Miscellaneous Expenses	48	6	11	47	0	0
Stationery and Postages	40	15	9	50	0	0
School Current Expenses	146	4	10	150	0	0
House Steward's Expenses	40	17	2	50	0	0
Salary of Secretary	200	0	0	200	0	0
Accountant	200	0	0	200	0	0
Clerk in Office	78	0	0	78	0	0
Curator of Mus. of Anatomy	100	0	0	100	0	0
——— Nat. Phil.	75	0	0	75	0	0
Librarian	60	0	0	75	0	0
House Domestics	415	19	0	435	0	0
Sessional Servants	232	11	6	220	0	0
Professors of Small Classes	190	16	8	180	0	0
Articles carried to Capital Stock	60	15	11	200	0	0
*	3433	8	11	3620	0	0
EXTRAORDINARY EXPENSES.						
Interest on Mortgage	180	0	0	180	0	0
Prosector of Anatomy	117	11	2	.....		
Discharge from Rent for late Dispensary	172	10	0	.....		
Outside Painting, and Gravelling School Play-Ground	99	13	0	.....		
Part payment of Loan	125	0	0	375	0	0
Alterations in Theatre of Anatomy	.....			70	0	0
Expenses incidental to Charter	.....			200	0	0
	4128	3	1	4445	0	0
Repayment of Patriot's first Donation	.....			1000	0	0
Class Rooms for Junior School, making good damage by fire	.....			2100	0	0

Actual Income for Session 1835–36, *and estimated Income for Session* 1836–37.

	£.	s.	d.	£.	s.	d.
University Proportion of Fees from Students and Junior School*	4248	16	3	4375	0	0
Transfer of Shares and Sundries	26	18	0	25	0	0
Arrears of Instalments	100	0	0	100	0	0
Interest on floating Capital by Investment	10	10	10	100	0	0
	4386	5	1	4600	0	0
From Insurance Office on account of damage by Fire	.....			5400	0	0

* Vide page 7.

Statement of the Entry of Students on the 17th February, 1836 *and* 1837.

FACULTY OF MEDICINE.	1836.	1837.
Anatomy	321	338
Practical Anatomy	326	354
Morbid Anatomy	*	*
Practice of Medicine	202	207
Surgery	228	262
Midwifery	109	132
Materia Medica	159	153
Chemistry	237	225
Comparative Anatomy and Zoology	34	49
Medical Jurisprudence	33	19
Botany	†	†
Veterinary Medicine	5	...
FACULTY OF ARTS.		
Latin	43	53
Greek	43	55
English and Rhetoric	6	...
French	6	11
German	3	4
Hebrew	10	9
Mathematics	39	54
Philosophy of the Mind and Logic	19	18
Natural Philosophy and Astronomy	44	30
Ancient and Modern History	16	13
Geography	...	...
Civil Engineering	14	...
Political Economy	...	...
Law	20	17

The Classes marked with (*†) have not commenced, being Summer Courses.

	1835.	1836.
* Morbid Anatomy	13	18
† Botany during the Summer and Autumn Courses	130	163

Number of the Students in the University on the 17th February 1836 and 1837.

	1836.	1837.
In the Faculty of Medicine	418	438
——— of Arts	133	101
	551	539
Deduct entered to both Faculties	19	4
Number of Students	532	535
——— in the School	302	267

Amount of Fees for the respective Sessions received up to the 17th February, 1836 and 1837.

	1836.			1837.		
	£.	s.	d.	£.	s.	d.
In the Faculty of Medicine	6514	3	4	6620	10	0
——— of Arts	1486	2	6	1706	10	0
	8000	5	10	8327	0	0
In the Junior School	2630	0	0	2460	0	0
	10630	5	10	10787	0	0

LIBRARY.

The additions to the Library during the past year have been,

By Donations	73 Vols.	61 Parts, Pamphlets, &c.
— Purchase.....	5	22
	78	83

Making the following number of Volumes in each Collection:

In the General Library.....	11,484 Vols.	83 Parts, &c.
Ricardo	633	...
Law....	1,122	35
Medical	2,443	250
	15,682	368

LIST OF DONORS TO THE LIBRARY

DURING THE PAST YEAR.

	Vols.	Pamph. &c.
Anonymous.....	1	4
Atkinson, C. C. Esq.	2	3
Bostock, Dr.	1	0
Brewer, J. S. Esq.	1	0
Bristol College.....	0	4
College of Surgeons.....	1	0
Cooke, W. Esq.	1	0
Cooper, Samuel, Esq.	1	0
Cooper, W. D. Esq.	1	0
Cornwall Polytechnic Society.....	0	1
Crakow, University of	0	10
Daniell, J. F., Esq.....	0	1
Davis, Dr. David D.	2	0
De Morgan, Augustus, Esq.	4	3
Ewart, W. Esq., M.P.....	1	0
Gale, Samuel, Esq.....	1	0
Giles, Rev. J. A.....	1	0
Dr. Grant.....	1	3
Hatchett, Charles, Esq.	0	1
Hilles, M. W., Esq.	1	0
Hind, G. W., Esq.	1	0
Kell, J. B., Esq.....	0	1
Kemble. J. M., Esq.	0	1
King, Thomas, M.D.	0	2
Lindley, Dr.....	5	5
Lizars, A. J., Esq.	0	1
Lord Advocate of Scotland.....	1	0
Lords of the Admiralty	1	0
Martin, Thomas, Esq.	0	1
McIntyre, James, Esq.....	1	0
Medical Society of Edinburgh....	1	0
Millard, John, Esq.....	0	1
Molineux, Thomas, Esq.....	2	0
Morton, J., Esq.....	1	0
Quain, Richard, Esq.....	1	0
Several Students attending the Medical Classes	3	0
Sharpey, Dr.	2	0

	V	P
Smart, B. H., Esq.	1	0
Society for the Encouragement of Arts, Manufactures, &c.	0	4
Society for the Diffusion of Useful Knowledge	20	0
South, J. F., Esq.	0	3
Walsh, John, Esq.	0	1
Warburton, Henry, Esq., M.P.	2	0
Ward and Co., Messrs.	7	0
Warren, Samuel, Esq.	1	0
Webster, Thomas, Esq.	2	0
Yates, James, Esq.	0	2
Youat, Professor	1	0
Zoological Society	0	9

5 Ordnance Surveys of Ireland, by the Lord Lieutenant.
Several Engravings, by Lieutenant-General Thornton.
Maps, by the Society for the Diffusion of Useful Knowledge.

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